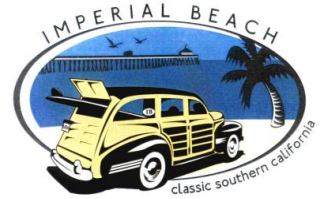




A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



NOVEMBER 5, 2008

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE & COMMUNITY ANNOUNCEMENTS

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1 - 2.4) - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 MINUTES.

City Manager's Recommendation: Approve the minutes of the Regular City Council Meetings of September 17, October 1, and October 15, 2008.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 67323 through 67456 with the subtotal amount of \$694,840.88; and Payroll Checks 40295 through 40342 for the pay period ending 10/09/08 with the subtotal amount of \$149,825.53; for a total amount of \$844,666.41.

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Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (Continued)

- 2.3 RESOLUTION NO. 2008-6689 – AMENDING WESTON SOLUTIONS, INC., CONSULTANT AGREEMENT FOR TIJUANA RIVER BACTERIA SOURCE IDENTIFICATION STUDY AND AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET FISCAL YEAR 2004/2005 THROUGH FISCAL YEAR 2008/2009 ADOPTED BY RESOLUTION NO. 2005-6089 AND AS AMENDED DECEMBER 7, 2005 – RESOLUTION NO. 2005-6253 AND FEBRUARY 6, 2008 – RESOLUTION NO. 2008-6574 – TIJUANA RIVER BACTERIA SOURCE IDENTIFICATION STUDY CIP D08-901 PROJECT. (0230-70)**

City Manager's Recommendation: Adopt resolution.

- 2.4 RESOLUTION NO. 2008-6690 – AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT THE 2009-2010 PORT OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM APPLICATION FOR FUNDING ASSISTANCE FOR 2009 CONCERT EVENT. (1040-10)**

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3.1)

- 3.1 PROPOSED SMOKE SHOP ORDINANCE AMENDING TITLE 19 ZONING BY ADDING CHAPTER 19.63. MF 981. (0600-95)**

City Manager's Recommendation:

1. Declare the public hearing open; and
2. Motion to continue the public hearing to the City Council meeting of January 21, 2009.

ORDINANCES – SECOND READING & ADOPTION (4.1)

- 4.1 ORDINANCE NO. 2008-1076 – TO AMEND CHAPTER 1.18 (ADMINISTRATIVE APPEAL PROCEDURES AND TIME LIMITS FOR APPEAL) OF THE IMPERIAL BEACH MUNICIPAL CODE REGARDING APPEALS PROCEDURES FOR CERTAIN ADMINISTRATIVE DECISIONS. (0600-95)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2008-1076, an ordinance of the City Council of the City of Imperial Beach, California, to amend Chapter 1.18 (Administrative Appeal Procedures and Time Limits for Appeal) of the Imperial Beach Municipal Code regarding Appeals Procedures for Certain Administrative Decisions;
3. City Clerk reads title of Ordinance No. 2008-1076; and
4. Motion to dispense the second reading and adopt Ordinance No. 2008-1076 by title only.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1 - 6.3)

- 6.1 RESOLUTION NO. 2008-6688 – AUTHORIZING THE PURCHASE OF REPLACEMENT VEHICLES. (1130-55)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolution.

- 6.2 FINANCIAL UPDATE. (0330-25)**

City Manager's Recommendation: Receive and file report.

- 6.3 PROPOSAL FOR CUSTOM SEASONAL LIFEGUARD TOWER FOR PALM AVENUE STREET END. (0220-20)**

City Manager's Recommendation:

1. Receive and accept the report and/or make any additional recommendations as appropriate; and
2. Approve a request for Port funding, both capital and operational, of a lifeguard tower at the Palm Avenue street end or Port funding of an additional 4x4 truck plus staffing costs to operate on north of Palm Avenue from June 1st to September 30th.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

MAYOR/COUNCIL REPORTS ON ASSIGNMENTS AND COMMITTEES

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT www.cityofib.com.

Copies of this notice were provided on October 31, 2008 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF IMPERIAL BEACH)

AFFIDAVIT OF POSTING

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on October 31, 2008. Said meeting to be held at 6:00 p.m. November 5, 2008, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on October 31, 2008 at 9:30 a.m.

Jacqueline M. Hald, CMC
City Clerk